From: Norris, Jennifer (WAR)

Brooke, Helynna (DPH); Donovan, Dominica (ECN); Morewitz, Mark (DPH); Trickey, Anne (ART); Badasow. To:

Bridget (HSA); Corina Monzon (AIR); Carolyn Jayin (AIR); mtorres@ggu.edu; Ventre, Alyssa (ART); Ihathhorn@asianart.org; SooHoo, Candace (CPC); barbara.carr@sfgov.org; Baxter, Joseph (ADM);

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CommissionSecretary (CII); Maria Lombardo; alberto.quintanilla@sfcta.org RE: Proposed Charter Amendment - Term limits for boards and commissions

Date: Monday, June 1, 2020 4:01:26 PM

While the term limits are a big change for most, if not all of our policy bodies, I also think that standardizing all terms to 4 years seems unnecessary. Three years is a graceful time period as is 6 years. 4 is a long time for a new commitment for some depending on nature of the work and frequency and length of meetings. It seems simplistic to prescribe even the length of term for each body.

Thank you Jen

Subject:

### Jennifer Norris, CVE

Assistant Managing Director

San Francisco War Memorial and Performing Arts Center

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**Sent:** Monday, June 1, 2020 12:39 PM

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**Subject:** Re: Proposed Charter Amendment - Term limits for boards and commissions

To All,

This would definitely impact the Behavioral Health Commission. Several people are serving a second set of three year terms, after serving for two three year terms more than a year prior to being re-appointed again. I think we should encourage commissions to respond, as they are the most impacted.

Helynna

Helynna Brooke, Executive Director SF Behavioral Health Commission SF Mental Health Education Funds, Inc. 1380 Howard Street, Suite 226 San Francisco, CA 94103

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From: Donovan, Dominica (ECN) < dominica.donovan@sfgov.org>

**Sent:** Monday, June 1, 2020 11:03 AM **To:** Morewitz, Mark (DPH) < <u>mark.morewitz@sfdph.org</u>>; Trickey, Anne (ART) <anne.trickey@sfgov.org>; Badasow, Bridget (HSA) <<u>bridget.badasow@sfgov.org</u>>; Corina Monzon (AIR) <corina.monzon@flysfo.com>; Carolyn Jayin (AIR) <carolyn.jayin@flysfo.com>; mtorres@ggu.edu <mtorres@ggu.edu>; Ventre, Alyssa (ART) <alyssa.ventre@sfgov.org>; <u>Ihathhorn@asianart.org</u> < <u>Ihathhorn@asianart.org</u>>; SooHoo, Candace (CPC) <candace.soohoo@sfgov.org>; barbara.carr@sfgov.org <barbara.carr@sfgov.org>; Baxter, Joseph (ADM) < joseph.baxter@sfgov.org>; BoardofAppeals (PAB) < boardofappeals@sfgov.org>; Harris, Sonya (DBI) <<u>sonya.harris@sfgov.org</u>>; Chan, Charles (MTA) <<u>Charles.Chan@sfmta.com</u>>; Caminong, Dori (CHF) < dori.caminong@dcyf.org>; King, Michael (MYR) < michael.king@sfgov.org>; Committee, CGOBO (CON) <cgobo.committee@sfgov.org>; Nelson, Eric (ADM) <eric.nelson@sfgov.org>; CivilService, Civil (CSC) <civilservice@sfgov.org>; Eng, Sandra (CSC) <sandra.eng@sfgov.org>; Jaime, Matthias (adm) <<u>matthias.jaime@sfgov.org</u>>; McGee, Melissa (HSA) <<u>melissa.mcgee@sfgov.org</u>>; Hong, Seung Yen (CPC) <seungven.hong@sfgov.org>; Commission, Elections (REG) <elections.commission@sfgov.org>; Stewart, Crystal (ADM) <crystal.stewart@sfgov.org>; Sheehan, Charles (ENV) < charles.sheehan@sfgov.org>; Tanenberg, Diedre (ENV) <<u>diedre.tanenberg@sfgov.org</u>>; Ethics Commission, (ETH) <<u>ethics.commission@sfgov.org</u>>; Liang, May (ECN) <may.k.liang@sfgov.org>; mbourne@famsf.org <mbourne@famsf.org>; Conefrey, Maureen (FIR) <maureen.conefrey@sfgov.org>; districtsecretary@goldengate.org <a href="mailto:districtsecretary@goldengate.org">districtsecretary@goldengate.org</a>; Mauer, Dan (REC) <a href="mailto:dan.mauer@sfgov.org">dan.mauer@sfgov.org</a>; Alvarez, Ramses (DPW) <a href="mailto:ramses.alvarez@sfdpw.org">ramses.alvarez@sfdpw.org</a>; DPH-vhuggins <a href="mailto:vhuggins@sfhp.org">yhuggins@sfhp.org</a>; Ekberg, Natalie (HSS) <natalie.ekberg@sfgov.org>; Ionin, Jonas (CPC) <ionas.ionin@sfgov.org>; DPH-Acone (shanti) <a href="mailto:</a><a href="mailto:shanti.org"><a href="m <<u>cathy.mulkeymeyer@sfgov.org</u>>; LaBarre, Elizabeth (HSA) <<u>elizabeth.labarre@sfgov.org</u>>; Shore, Elena (ADM) <<u>elena.shore@sfgov.org</u>>; Silva-Re, Pauline (JUV) <<u>pauline.silva-re@sfgov.org</u>>; Blackman, Sue (LIB) <<u>Sue.Blackman@sfpl.org</u>>; Somera, Alisa (BOS) <<u>alisa.somera@sfgov.org</u>>; Minor, Charles (HOM) < <a href="mailto:charles.minor@sfgov.org">charles.minor@sfgov.org</a>; Coleman, Valerie (HSA) <<u>valerie.j.coleman@sfgov.org</u>>; Nelson, Andrea (CPC) <<u>andrea.nelson@sfgov.org</u>>; Anderson, Dawn (ADM) < dawn.anderson@sfgov.org>; Brooke, Helynna (DPH) < helynna.brooke@sfdph.org>; Slutzkin, Marc (CII) <marc.slutzkin@sfgov.org>; Brukman, Eden (ENV) <eden.brukman@sfgov.org>; Boomer, Roberta (MTA) < <u>Roberta.Boomer@sfmta.com</u> >; <u>cac@sfmta.com</u> < <u>cac@sfmta.com</u> >; Castleman, Maya (HSA) <maya.castleman@sfgov.org>; barillasa@sfusd.edu <barillasa@sfusd.edu>; Cheng, Jonathan (MTA) < Jonathan. Cheng@sfmta.com>; PROSAC, RPD (REC) < prosac@sfgov.org>; Ionin, Jonas (CPC) < ionas.ionin@sfgov.org>; Silva, Christine (CPC) < christine.silva@sfgov.org>; Kilshaw, Rachael (POL) < rachael.kilshaw@sfgov.org>; Tom, Risa (POL) < risa.tom@sfgov.org>; Quesada, Amy

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```

Subject: RE: Proposed Charter Amendment - Term limits for boards and commissions

Hi all,

Being new to CCSF and this role, is this something that Boards and Commissions typically weigh in on publicly or agendize for discussion or action?

Many thanks!

#### **Dominica Donovan**

Direct: (415) 554-6489 | Office: (415) 554-6134

**From:** Morewitz, Mark (DPH)

**Sent:** Monday, June 1, 2020 9:37 AM

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```

**Subject:** Re: Proposed Charter Amendment - Term limits for boards and commissions

Thank you, Jennifer for sending this out, and letting us know how the proposed term limits could impact the War Memorial Board of Trustees.

I'm concerned that the Mayor's Office already has a difficult time finding viable candidates for Commissions/Boards. If these term limits are passed, it may be more difficult to fill Commission/Board seats.

The terms limits would bump two of the current Health Commissioners when their current

terms are up.

Do any of you have other thoughts on the proposed legislation?

Mark Morewitz, MSW Health Commission Executive Secretary

Phone: (415) 554-2666 Fax (415) 554-2665 Pronouns: he, him, his

**From:** Norris, Jennifer (WAR) < <u>jennifer.norris@sfgov.org</u>>

**Sent:** Sunday, May 31, 2020 4:08 PM

**To:** Badasow, Bridget (HSA) < <u>bridget.badasow@sfgov.org</u>>; Corina Monzon (AIR)

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<<u>dominica.donovan@sfgov.org</u>>; Vaughn, Carla (PUC) <<u>CVaughn@sfwater.org</u>>; Austin, Kate (ADM)

<a href="mailto:kate.austin@sfgov.org">kate.austin@sfgov.org</a>; <a href="mailto:dwanekennedy@gmail.com">dwanekennedy@gmail.com</a>; <a href="mailto:konnedy@gmail.com">Norris</a>,

Jennifer (WAR) < <a href="mailto:jennifer.norris@sfgov.org">jennifer.norris@sfgov.org</a>; OCII, CommissionSecretary (CII)

<commissionsecretary.ocii@sfgov.org>

Subject: Proposed Charter Amendment - Term limits for boards and commissions

Dear Colleagues,

Supervisor Safai introduced a charter amendment last Tuesday that would impact most of our boards and commissions. The basics are:

- Establishing standard four-year terms for seats on boards and commissions.
- Limiting any person from serving more than two terms on the <u>same</u> board or commission,

whether or not they are consecutive (in other words, this is a "lifetime" term limit with respect to each board and commission). After reaching this term limit, the commissioner could be moved to another City commission.

Terms on a board or commission served prior to the effective date of the Charter amendment <u>count towards this term limit</u>. So if there is a Commissioner who is finishing up her second four-year term, she is going to be termed out and cannot be appointed to a third term. But if the Commissioner was appointed to a third term prior to the effective date, she could complete that term and then she would be termed out.

The Charter amendment and legislative digest are attached.

In the case of the War Memorial Board of Trustees, who are long serving, this would disqualify most from reappointment. It would also mean that a single mayor would be forced to reseat nearly the whole board in a two year period of time as the board members terms would come up in 2021 and 2023.

Off to plan a virtual board meeting. I hope you are staying safe and well.

Warmly

## Jennifer Norris, CVE

Assistant Managing Director
San Francisco War Memorial and Performing Arts Center
401 Van Ness Avenue, Rm 110
San Francisco, CA 94102
415-218-1078

From: <u>Brooke, Helynna (DPH)</u>

To: Donovan, Dominica (ECN); Morewitz, Mark (DPH); Trickey, Anne (ART); Badasow, Bridget (HSA); Corina Monzon

(AIR); Carolyn Jayin (AIR); mtorres@ggu.edu; Ventre, Alyssa (ART); lhathhorn@asianart.org; SooHoo, Candace (CPC); barbara.carr@sfgov.org; Baxter, Joseph (ADM); BoardofAppeals (PAB); Harris, Sonya (DBI); Chan, Charles (MTA); Caminong, Dori (CHF); King, Michael (MYR); Committee, CGOBO (CON); Nelson, Eric (ADM); CivilService, Civil (CSC); Eng, Sandra (CSC); Jaime, Matthias (adm); McGee, Melissa (HSA); Hong, Seung Yen (CPC); Commission, Elections (REG); Stewart, Crystal (ADM); Sheehan, Charles (ENV); Tanenberg, Diedre (ENV);

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alberto.quintanilla@sfcta.org

Subject: Re: Proposed Charter Amendment - Term limits for boards and commissions

**Date:** Monday, June 1, 2020 12:39:25 PM

#### To All,

This would definitely impact the Behavioral Health Commission. Several people are serving a second set of three year terms, after serving for two three year terms more than a year prior to being re-appointed again. I think we should encourage commissions to respond, as they are the most impacted.

Helynna

Helynna Brooke, Executive Director SF Behavioral Health Commission SF Mental Health Education Funds, Inc. 1380 Howard Street, Suite 226 San Francisco, CA 94103

Ph: 415-255-3473 Fax: 415-255-3760

From: Donovan, Dominica (ECN) <dominica.donovan@sfgov.org>

**Sent:** Monday, June 1, 2020 11:03 AM

**To:** Morewitz, Mark (DPH) <mark.morewitz@sfdph.org>; Trickey, Anne (ART)

<anne.trickey@sfgov.org>; Badasow, Bridget (HSA) <bri>dget.badasow@sfgov.org>; Corina Monzon
(AIR) <corina.monzon@flysfo.com>; Carolyn Jayin (AIR) <carolyn.jayin@flysfo.com>;

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<candace.soohoo@sfgov.org>; barbara.carr@sfgov.org <barbara.carr@sfgov.org>; Baxter, Joseph
(ADM) <joseph.baxter@sfgov.org>; BoardofAppeals (PAB) <boardofappeals@sfgov.org>; Harris,
Sonya (DBI) <sonya.harris@sfgov.org>; Chan, Charles (MTA) <Charles.Chan@sfmta.com>; Caminong,
Dori (CHF) <dori.caminong@dcyf.org>; King, Michael (MYR) <michael.king@sfgov.org>; Committee,
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CivilService, Civil (CSC) <civilservice@sfgov.org>; Eng, Sandra (CSC) <sandra.eng@sfgov.org>; Jaime, Matthias (adm) <matthias.jaime@sfgov.org>; McGee, Melissa (HSA) <melissa.mcgee@sfgov.org>; Hong, Seung Yen (CPC) <seungyen.hong@sfgov.org>; Commission, Elections (REG) <elections.commission@sfgov.org>; Stewart, Crystal (ADM) <crystal.stewart@sfgov.org>; Sheehan, Charles (ENV) <charles.sheehan@sfgov.org>; Tanenberg, Diedre (ENV) <diedre.tanenberg@sfgov.org>; Ethics Commission, (ETH) <ethics.commission@sfgov.org>; Liang, May (ECN) <may.k.liang@sfgov.org>; mbourne@famsf.org <mbourne@famsf.org>; Conefrey, Maureen (FIR) <maureen.conefrey@sfgov.org>; districtsecretary@goldengate.org <districtsecretary@goldengate.org>; Mauer, Dan (REC) <dan.mauer@sfgov.org>; Alvarez, Ramses (DPW) <ramses.alvarez@sfdpw.org>; DPH-vhuggins <vhuggins@sfhp.org>; Ekberg, Natalie (HSS) <natalie.ekberg@sfgov.org>; Ionin, Jonas (CPC) <jonas.ionin@sfgov.org>; DPH-Acone (shanti) <Acone@shanti.org>; gamezc@sfha.org <gamezc@sfha.org>; Meyer, Catherine (HRC) <cathy.mulkeymeyer@sfgov.org>; LaBarre, Elizabeth (HSA) <elizabeth.labarre@sfgov.org>; Shore, Elena (ADM) <elena.shore@sfgov.org>; Silva-Re, Pauline (JUV) <pauline.silva-re@sfgov.org>; Blackman, Sue (LIB) <Sue.Blackman@sfpl.org>; Somera, Alisa (BOS) <alisa.somera@sfgov.org>; Minor, Charles (HOM) <charles.minor@sfgov.org>; Coleman, Valerie (HSA) <valerie.j.coleman@sfgov.org>; Nelson, Andrea (CPC) <andrea.nelson@sfgov.org>; Anderson, Dawn (ADM) <dawn.anderson@sfgov.org>; Brooke, Helynna (DPH) <helynna.brooke@sfdph.org>; Slutzkin, Marc (CII) <marc.slutzkin@sfgov.org>; Brukman, Eden (ENV) <eden.brukman@sfgov.org>; Boomer, Roberta (MTA) <Roberta.Boomer@sfmta.com>; cac@sfmta.com <cac@sfmta.com>; Castleman, Maya (HSA) <maya.castleman@sfgov.org>; barillasa@sfusd.edu <barillasa@sfusd.edu>; Cheng, Jonathan (MTA) < Jonathan. Cheng@sfmta.com>; PROSAC, RPD (REC) < prosac@sfgov.org>; Jonin, Jonas (CPC) <jonas.ionin@sfgov.org>; Silva, Christine (CPC) <christine.silva@sfgov.org>; Kilshaw, Rachael (POL) <rachael.kilshaw@sfgov.org>; Tom, Risa (POL) <risa.tom@sfgov.org>; Quesada, Amy (PRT) <amy.quesada@sfport.com>; Hood, Donna (PUC) <DHood@sfwater.org>; Zhu, Tracy (PUC) <TZhu@sfwater.org>; Rodriguez, Yvonne (PUC) <YRodriguez@sfwater.org>; Young, Victor (BOS) <victor.young@sfgov.org>; Commission, Recpark (REC) <recpark.commission@sfgov.org>; Council, Reentry (ADP) < reentry.council@sfgov.org>; Flannery, Eugene (MYR) < eugene.flannery@sfgov.org>; Varner, Christina (RNT) <christina.varner@sfgov.org>; Varner, Christina (RNT) <christina.varner@sfgov.org>; Armanino, Darlene (RET) <darlene.armanino@sfgov.org>; Anderson, Tara (DAT) <tara.anderson@sfgov.org>; Batshoun, Diala (PUC) <DBatshoun@sfwater.org>; Chen, Howard (DPH) <howard.c.chen@sfdph.org>; Look, Jessica (CPC) <jessica.look@sfgov.org>; Vaughn, Carla (PUC) <CVaughn@sfwater.org>; Larrick, Herschell (WOM) <Herschell.Larrick@sfgov.org>; Asay, Greg (ADM) <greg.asay@sfgov.org>; Cruz, Jaimila (CII) <jaimila.cruz@sfgov.org>; Austin, Kate (ADM) <kate.austin@sfgov.org>; Brastow, Peter (ENV) <peter.brastow@sfgov.org>; McDonald, Christopher Todd (VAC) <christopher.todd.mcdonald.vac@sfgov.org>; Norris, Jennifer (WAR) <jennifer.norris@sfgov.org>; Rollins, Iris (ECN) <iris.rollins@sfgov.org>; Kiely.hosm0n@sfgov.org <Kiely.hosm0n@sfgov.org>; OCII, CommissionSecretary (CII) <commissionsecretary.ocii@sfgov.org>; Maria Lombardo <maria.lombardo@sfcta.org>; alberto.quintanilla@sfcta.org <alberto.guintanilla@sfcta.org>

Subject: RE: Proposed Charter Amendment - Term limits for boards and commissions

Hi all,

Being new to CCSF and this role, is this something that Boards and Commissions typically weigh in on

publicly or agendize for discussion or action?

Many thanks!

#### **Dominica Donovan**

Direct: (415) 554-6489 | Office: (415) 554-6134

**From:** Morewitz, Mark (DPH)

**Sent:** Monday, June 1, 2020 9:37 AM

**To:** Trickey, Anne (ART) <anne.trickey@sfgov.org>; Badasow, Bridget (HSA)

<bridget.badasow@sfgov.org>; Corina Monzon (AIR) <corina.monzon@flysfo.com>; Carolyn Jayin

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**Subject:** Re: Proposed Charter Amendment - Term limits for boards and commissions

Thank you, Jennifer for sending this out, and letting us know how the proposed term limits could impact the War Memorial Board of Trustees.

I'm concerned that the Mayor's Office already has a difficult time finding viable candidates for Commissions/Boards. If these term limits are passed, it may be more difficult to fill Commission/Board seats.

The terms limits would bump two of the current Health Commissioners when their current terms are up.

Do any of you have other thoughts on the proposed legislation?

Mark Morewitz, MSW
Health Commission Executive Secretary

Phone: (415) 554-2666 Fax (415) 554-2665 Pronouns: he, him, his

**From:** Norris, Jennifer (WAR) < <u>jennifer.norris@sfgov.org</u>>

**Sent:** Sunday, May 31, 2020 4:08 PM

To: Badasow, Bridget (HSA) <br/>
bridget.badasow@sfgov.org>; Corina Monzon (AIR) <<br/>
corina.monzon@flysfo.com>; Larrick, Herschell (WOM) <br/>
Herschell.Larrick@sfgov.org>; Meyer, Catherine (HRC) <cathy.mulkeymeyer@sfgov.org>; Morewitz, Mark (DPH) <br/>
mark.morewitz@sfdph.org>; Ventre, Alyssa (ART) <alyssa.ventre@sfgov.org>; <a href="mailto:larrick@sfgov.org">lhathhorn@asianart.org</a> <a href="mailto:larrick@sfgov.org">lhathhorn@asianart.org</a>; Cantara, Gary (BOA) <a href="mailto:larrick@sfgov.org">gary.cantara@sfgov.org</a>; Harris, Sonya (DBI) <a href="mailto:larrick@sfgov.org">sonya.harris@sfgov.org</a>; Nelson, Eric (ADM) <a href="mailto:larrick@sfgov.org">eric.nelson@sfgov.org</a>; CivilService, Civil (CSC) <a href="mailto:larrick@sfgov.org">civilservice@sfgov.org</a>; Stewart, Crystal (ADM)

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Off to plan a virtual board meeting. I hope you are staying safe and well.

Warmly

# Jennifer Norris, CVE

Assistant Managing Director
San Francisco War Memorial and Performing Arts Center
401 Van Ness Avenue, Rm 110
San Francisco, CA 94102
415-218-1078

From: Morewitz, Mark (DPH)

To: Trickey, Anne (ART); Badasow, Bridget (HSA); Corina Monzon (AIR); Carolyn Jayin (AIR); mtorres@gqu.edu;

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Lombardo; alberto.quintanilla@sfcta.org

Subject: Re: Proposed Charter Amendment - Term limits for boards and commissions

**Date:** Monday, June 1, 2020 9:36:35 AM

Attachments: 01448913.docx 01448915.docx

Thank you, Jennifer for sending this out, and letting us know how the proposed term limits could impact the War Memorial Board of Trustees.

I'm concerned that the Mayor's Office already has a difficult time finding viable candidates for Commissions/Boards. If these term limits are passed, it may be more difficult to fill Commission/Board seats.

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Mark Morewitz, MSW Health Commission Executive Secretary

Phone: (415) 554-2666 Fax (415) 554-2665 Pronouns: he, him, his

**From:** Norris, Jennifer (WAR) < jennifer.norris@sfgov.org>

**Sent:** Sunday, May 31, 2020 4:08 PM

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**Subject:** Proposed Charter Amendment - Term limits for boards and commissions

Dear Colleagues,

Supervisor Safai introduced a charter amendment last Tuesday that would impact most of our boards and commissions. The basics are:

- Establishing standard four-year terms for seats on boards and commissions.
- Limiting any person from serving more than two terms on the <u>same</u> board or commission, whether or not they are consecutive (in other words, this is a "lifetime" term limit with respect to each board and commission). After reaching this term limit, the commissioner could be moved to another City commission.

Terms on a board or commission served prior to the effective date of the Charter amendment <u>count</u> towards this term limit. So if there is a Commissioner who is finishing up her second four-year term, she is going to be termed out and cannot be appointed to a third term. But if the Commissioner was appointed to a third term prior to the effective date, she could complete that term and then she would be termed out.

The Charter amendment and legislative digest are attached.

In the case of the War Memorial Board of Trustees, who are long serving, this would disqualify most from reappointment. It would also mean that a single mayor would be forced to reseat nearly the whole board in a two year period of time as the board members terms would come up in 2021 and 2023.

Off to plan a virtual board meeting. I hope you are staying safe and well.

### Warmly

# Jennifer Norris, CVE

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